

EXECUTIVE DIRECTORS

Mr. CHEUNG Doi Shu, aged 40, is the Managing Director of the Company. Mr. Cheung is a qualified solicitor in the Australian Capital Territory, Hong Kong, Singapore, England and Wales and received his bachelor's and master's degrees in law from the University of London. He is the senior partner of D.S. Cheung & Co. whose practice includes securities, corporate finance, China investments and international banking and finance. He is also a director of several companies listed on The Stock Exchange of Hong Kong Limited.

Mr. YU Won Kong, Dennis, aged 52, is the Executive Director of the Company. Mr. Yu holds a Bachelor degree in Motion Picture and Television from the University of California Los Angeles, USA and is a reputable film producer in Hong Kong. "IMP", one of his films, won the best special effects award in the Asian Film Festival in 1981. Apart from the above, his film productions also won a number of awards in the Hong Kong Film Festival. Mr. Yu was formerly the Senior Film Producer of Television Broadcasts Limited. With the support of multi-national syndicate, he joined Century Motion Picture and Distribution Co. Ltd. as Managing Director in 1980. Subsequent to 1981, he mainly engaged in the financing of film production and strategic development of film entertainment business. Between 1983 and 1998, he established Dennis Yu Movie Film Productions Company Limited and successfully sought a number of talented artists. Apart from film business, he also has over 10 years' experience in financial investment field. From 1998 to 2000, he was the Managing Director of Strong Choice Investments (Holding) Limited, responsible for the investment and development of internet projects.

Mr. KO Chung Ting, Peter aged 47, was appointed as an Executive Director of the Company on 3 January 2002. Mr. Ko is a member of the Hong Kong Society of Accountants, the Institute of Chartered Accountants in England and Wales, the Institute of Chartered Accountants in Australia and the Securities Institute of Australia. He holds a Bachelor of Social Science degree from the University of Hong Kong and a Master of Commerce degree from the University of New South Wales in Australia. He has over 20 years' experience in corporate finance, accounting, auditing and company secretarial fields, previously held positions in listed and multinational companies.

Mr. LO Ka Wai, aged 33, was appointed as an Executive Director of the Company on 6 May 2002. Mr. Lo holds a Bachelor of Commerce degree from the University of Wollongong, Australia majoring in accounting. He is an associate member of both the Hong Kong Society of Accountants and the Australian Society of Certified Practising Accountants. He has over 10 years of experience in the finance and business management field. He was the Financial Controller of China Everbright International Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YUE Wai Keung, aged 49, was appointed as an Independent Non-Executive Director of the Company on 8 January 2002. Mr. Yue is the Vice Chairman and a non-executive director of Stockmartnet Holdings Limited. He is a dealing director of Luen Fat Securities Company Limited as well as a director of a number of privately-held securities and financial service companies. Mr. Yue is also a director of the Hong Kong Stockbrokers Association, and a non-executive director of the Hong Kong Exchanges and Clearing Limited. He was a Council Member of The Stock Exchange of Hong Kong Limited from 1993 to 2000 and the Deputy Chairman of Hong Kong Securities Clearing Company Limited from 1997 to 2000. Mr. Yue was also a member of the Departmental Advisory Board of Guangdong Academy of Social Science in 1997. He has over 29 years of experience in the securities and futures industry.

Mr. TANG Cheung Fai, aged 52, was appointed as an Independent Non-Executive Director of the Company on 3 January 2002. Mr. Tang is a member of Architects and Surveyors Institute of London. He has wide experience in property development, consultancy, property valuation and agency. He had been a senior partner of A G Wilkinson & Associates and an Associate Director of Debenham Tewson & Tam, both firms are long established Chartered Surveyors Practices. He is also a founding partner of Prudential Surveyors International Limited.

Ms. LEE Sau Ying, Ellie, aged 41, was appointed as an Independent Non-Executive Director of the Company on 6 May 2002. Ms. Lee holds a Bachelor of Business Administration degree from the University of East Asia, Macau. She has over 15 years of experience in the sales and marketing field.